Case 3:05-cr-00395-CRB Document 119 Filed 07/28/05 Page 1 of 30

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|----|---|---|
| 1 | KEVIN V. RYAN (CSBN 118321) United States Attorney | |
| 3 | EUMI L. CHOI (WBN 0722) Chief, Criminal Division | |
| 4 | PETER B. AXELROD (CSBN 190843) Assistant United States Attorney | |
| 5 | ANDREW KLINE (DCBN 441845) | |
| 6 | J. EVANS RICE III (DCBN 481768) Trial Attorneys, U.S. Department of Justice | |
| 7 | , | |
| 8 | 450 Golden Gate Avenue, 11th Floor San Francisco, California 94102 Telephone: (415) 436-6774 Fax: (415) 436-7234 | |
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| 10 | Attorneys for the United States | |
| 11 | UNITED STATE | S DISTRICT COURT |
| 12 | NORTHERN DIST | RICT OF CALIFORNIA |
| 13 | SAN FRANC | CISCO DIVISION |
| 14 | | N. Charles CDD |
| 15 | UNITED STATES OF AMERICA,) | No. CR 05-00395 MINIOCRB |
| 16 | Plaintiff, | STIPULATION AND [PRODUCED] PROTECTIVE ORDER REGARDING |
| | v. (| DISCOVERY |
| 17 | YOUNG JOON YANG, aka Yang, | |
| 18 | WU SANG NAH, aka Kang SUNG YONG KIM, aka Nam, aka Mr. Kim,) | |
| 19 | HANG JOE YOON, aka Mr. Lee, MYONG SU AHN, aka Paula Lee, | |
| 20 | NAM YOUNG LEÉ, | |
| 21 | FRED A. FRAZIER,) TRONG DU NGUYEN, aka John) | |
| 22 | AHDI M. NASHASHIBI,) YOUNG JOO LEE,) | |
| 23 | MIN YOUNG BANG,) | |
| | IN SEUNG KIM, SEYUN KIM, | |
| 24 | EUGENE YI,) CHANG SOO YOUN,) | |
| 25 | MO SOOK YANG, () KEUN SUNG LEE, aka Kenneth, () | |
| 26 | MYUNG JIN CHANG,) | |
| 27 | WON SEOK YOO, JIMMY GONG YAN LEE, AESI DI KIM aka Marri | |
| 28 | AESUN KIM, aka Mami, | |
| | PROTECTIVE ORDER [CR 05-00395 MMC] | 1 |

HYEON J. PARK,
ANTHONY GAR LAU,
MI YOUNG SIM, aka Jackie,
KUM PAE YI,
HAN LEE,
HYE CHA KIM, aka Kelly,
JIN AH KANG,
YON SUK PANG, aka Nana,
Defendants.

The United States, through its counsel of record, and the defendants, through their counsel of record, hereby agree and stipulate that the government will provide discovery on the following conditions:

1. Protected Material

The discovery produced in this matter is deemed Protected Material. Possession of copies of the Protected Material is limited to the defendants, their attorneys of record, and investigators, paralegals, law clerks, translators, interpreters, experts and assistants for the attorneys of record (hereinafter collectively referred to as "members of the defense team").

The defendants, their attorneys of record, and members of the defense team acknowledge that providing copies of the Protected Material to other persons is prohibited, and agree not to duplicate or provide copies of the Protected Material to other persons. The defendants, their attorneys of record, and members of the defense team may show Protected Material to witnesses or prospective witnesses in conjunction with their defense of the defendants in this case. The defendants, their attorneys of record, and members of the defense team further acknowledge that they are prohibited from using the Protected Material for any purpose other than defending the defendant in the above-captioned matter. Any violation of these prohibitions constitutes a violation of the Protective Order. Further, the attorneys of record agree that prior to disseminating any copies of the Protected Material to members of the defense team, they will provide a copy of this Protective Order to members of the defense team.

Notwithstanding efforts taken by the government to redact personal information of witnesses from the discovery provided to the defense (such as date of birth, social security

numbers, addresses, phone numbers, etc.), defense counsel, the defendants and members of the 1 defense team agree that, should any such information be found during their review of this 2 material, they will not provide that personal information in any form - whether in verbal, written 3 or electronic format - to any third party, for any reason whatsoever. 4 2 **Nontermination** 5 The provisions of this Order shall not terminate at the conclusion of this prosecution but б only upon further order of this Court. Within 30 days of a verdict or guilty plea, the defendants' 7 attorneys of record shall return all copies of any Protected Material (including all copies provided 8 to the defendants, their attorneys of record, and members of the defense team) to the United 9 States Attorney's Office for the Northern District of California 10 SO STIPULATED. 11 12 DATED: 7/27/05 PETER B. AXELROD
Assistant United States Attorney 13 14 ANDREW KLINE J. EVANS RICE III 15 Trial Attorneys, U.S. Department of Justice 16 DATED: 7/27/05 17 RICHARD TAMOR 18 Counsel for Defendant Young Joon YANG 19 20 DATED: **GARY LAFF** Counsel for Defendant Myong Su AHN 21 22 DATED: RANDY S. POLLOCK 23 Counsel for Defendant Min Young BANG 24 25 DATED: IAN G. LOVESETH Counsel for Defendant Myung Jin CHANG 26 27 28

PROTECTIVE ORDER [CR 05-00395 MMC]

numbers, addresses, phone numbers, etc.), defense counsel, the defendants and members of the defense team agree that, should any such information be found during their review of this material, they will not provide that personal information in any form - whether in verbal, written or electronic format - to any third party, for any reason whatsoever.

2 Nontermination

The provisions of this Order shall not terminate at the conclusion of this prosecution but only upon further order of this Court. Within 30 days of a verdict or guilty plea, the defendants' attorneys of record shall return all copies of any Protected Material (including all copies provided to the defendants, their attorneys of record, and members of the defense team) to the United States Attorney's Office for the Northern District of California.

SO STIPULATED.

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PETER B. AXELROD Assistant United States Attorney

RICHARD TAMOR

ANDREW KLINE J. EVANS RICE III Trial Attorneys, U.S. Department of Justice

Counsel for Defendant Young Joon YANG

DATED:

DATED:

21

DATED:

25

26 2005

RANDY S. POLLOCK Counsel for Defendant Min Young BANG

Counsel for Defendant Myong Su AHN

IAN G. LOVESETH Counsel for Defendant Myung Jin CHANG

PROTECTIVE ORDER [CR 05-00395 MMC]

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JUL-19-2005 17:45 numbers, addresses, phone numbers, etc.), defense counsel, the defendants and members of the 1 defense team agree that, should any such information be found during their review of this 2 material, they will not provide that personal information in any form - whether in verbal, written 3 or electronic format - to any third party, for any reason whatsoever. Nontermination 2 5 The provisions of this Order shall not terminate at the conclusion of this prosecution but only upon further order of this Court. Within 30 days of a verdict or guilty plea, the defendants' 6 7 attorneys of record shall return all copies of any Protected Material (including all copies provided 8 to the defendants, their attorneys of record, and members of the defense team) to the United 9 States Attorney's Office for the Northern District of California. 10 SO STIPULATED. 11 12 DATED: PETER B. AXELROD Assistant United States Attorney 13 14 ANDREW KLINE J. EVANS RICE III Trial Attorneys, U.S. Department of Justice 15 16 17 DATED: RICHARD TAMOR Counsel for Defendant Young Joon YANG 18 19 DATED: 20 GARY LAFF Counsel for Defendant Myong Su AHN 21 22 DATED: 7/19/05 Counsel for Defendant Min Young BANG 23 24 DATED: 25 IAN G. LOVESETH Counsel for Defendant Myung Jin CHANG 26 27 28 ()PROTECTIVE ORDER [CR 05-00395 MMC]

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numbers, addresses, phone numbers, etc.), defense counsel, the defendants and members of the defense team agree that, should any such information be found during their review of this material, they will not provide that personal information in any form — whether in verbal, written or electronic format — to any third party, for any reason whatsoever.

2 Nontermination

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| 10 | States Attorney's Office for the Northern District of California. | |
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| 11 | SO STIPULATED. | |
| 12 | DATED: | |
| 13 | DATED. | PETER B. AXELROD |
| 14 | | Assistant United States Attorney |
| 15 | | ANDREW KLINE J. EVANS RICE III |
| 16 | | Trial Attorneys, U.S. Department of Justice |
| 17 | DATED: | |
| 18 | DAIDD. | RICHARD TAMOR |
| 19 | | Counsel for Defendant Young Joon YANG |
| 20 | DATED: | |
| 21 | | GARY LAFF Counsel for Defendant Myong Su AHN |
| 22 | DATED: | |
| 23 | DATED. | RANDY S. POLLOCK |
| 24 | 1 | Counsel for Defendant Min Young BANG |
| 25 | DATED: 7/20/05 | Jan Di Xovesel X |
| 26 | <i>t t</i> | IAN G. LOVESETH Counsel for Defendant Myung Jin CHANG |

PROTECTIVE ORDER [CR 05-00395 MMC]

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| 2 | DATED: | J. FRANK MCCABE |
| 3 | | Counsel for Defendant Fred FRAZIER |
| 4 | DATED: 7 27 05 | 1. OBL |
| 5 | DATED. 1 | MICHAEL BERGER Counsel for Defendant Jin Ah KANG |
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| 7 | DATED: | ERIN CRANE |
| 8 | | Counsel for Defendant Aesun KIM |
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| 10 | | SCOTT SUGARMAN Counsel for Defendant Hye Cha KIM |
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| 12 | DATED: | MICHAEL MURRAY |
| 13 | | Counsel for Defendant In Seung KIM |
| 14 | DATED: | ELIZABETH FALK Counsel for Defendant Seyun KIM |
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| 16 17 | DATED: | STEVEN GRUEL/RANDY MONTASANO |
| 18 | | Counsel for Defendant Anthony Gar LAU |
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| 20 | | CHARLES BORDON Counsel for Defendant Han LEE |
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| 22 | DATED: | ALAN DRESSLER |
| 23 | | Counsel for Defendant Jimmy Gong Yan LEE |
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| 25 | | TAK S CHANG / ALAN BAUM Counsel for Defendant Keun Sung LEE |
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| 27 | DATED: | GARY LAFF Counsel for Defendant Nam Young LEE |
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PROTECTIVE ORDER [CR 05-00395 MMC]

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| 3 | | Counsel for Defendant Fred FRAZIER |
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| 5 | DATED: | MICHAEL BERGER Counsel for Defendant Jin Ah KANG |
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| B | | Counsel for Defendant Aesun KIM |
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| 11 | | Counsel for Defendant Hye Cha KIM |
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| 15 | | ELIZABETH FALK Counsel for Defendant Seyun KIM |
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| 23 | | Counsel for Defendant Jimmy Gong Yan LEB |
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| 25 | | TAKS CHANG/ALAN BAUM Counsel for Defendant Keum Sung LEE |
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| | PROTECTIVE ORDER [CR 05-00395 MMC] | 4 |
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| 3 | J. FRANK MCCABE Counsel for Defendant F | red FRAZIER |
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| 6 | Counsel for Defendant Ji | in Ah KANG |
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| 8 | ERIN CRANE Counsel for Defendant A | esyn KIM |
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| 11 | Counsel for Defendant H | lye Cha KIM |
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| 13 | MICHAEL MURRAY Counsel for Defendant Ir | Seung KIM |
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| 27 | 7 GARY LAFF | |
| 28 | 8 Counsel for Defendant N | am Young LEE |
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| 3 | | J. FRANK MCCABE Counsel for Defendant Fred FRAZIER |
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| 5 | DATED: | MICHAEL BERGER |
| 6 | | Counsel for Defendant Jin Ah KANG |
| 7 | DATED: | |
| 8 | | ERIN CRANE Counsel for Defendant Aesun KIM |
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| 10 | DATED: | SCOTT SUGARMAN |
| 11 | | Counsel for Defendant Hye Cha KIM |
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| 1.3 | | MICHAEL MURRAY Counsel for Defendant In Seung KIM |
| 14 | DATED: | The state of the s |
| 15 | | ELIZABETH FALK Counsel for Defendant Seyun KIM |
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| 17 | DATED: | STEVEN GRUEL/RANDY MONTASANO |
| 18 | | Counsel for Defendant Anthony Gar LAU |
| 19 | DATED: | |
| 20 | | CHARLES BORDON Counsel for Defendant Han LEE |
| 21 | DATED: 7 - 22-05 | |
| 22 | DATES. J WO ()) | ALAN DRESSLER |
| 23 | | Counsel for Defendant Jimmy Gong Yan LEE |
| 24 | DATED: | |
| 25 | | TAK S CHANG / ALAN BAUM Counsel for Defendant Keun Sung LEE |
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| 27 | | GARY LAFF |
| 28 | | Counsel for Defendant Nam Young LEE |
| | PROTECTIVE ORDER {CR 05-00395 MMC} | 4 |

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| - | DATED: | |
| 3 | | J. FRANK MCCABE Counsel for Defendant Fred FRAZIER |
| 4 | DATED: | |
| 5 | | MICHAEL BERGER Counsel for Defendant Jin Ah KANG |
| 6 | | Counsel for Description an RANG |
| 7 | DATED; | ERIN CRANE |
| 9 | | Counsel for Defendant Aesun KIM |
| 10 | DATED: | SCOTT SUGARMAN |
| 11 | | Counsel for Defendant Hyo Cha KIM |
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| 13 | | MICHAEL MURRAY Counsel for Defendant In Soung KIM |
| 14 | DATED: | ELIZABETH FALK |
| .5 | | Counsel for Defendant Seyun KIM |
| 16 17 | DATED: | |
| 18 | | STEVEN GRUEL/RANDY MONTASANO Counsel for Defendant Anthony Gar LAU |
| 19 | DATED: | |
| 20 | | CHARLES BORDON Counsel for Defendant Han LEE |
| 21 | DATED: | |
| 22 | | ALAN DRESSLER Coursel for Defendant Views Constitution |
| 23 | The decreases | Counsel for Defendant Jimmy Gong Yan LEE |
| 24 25 | DATED: | TAK S CHANG / ALAN BAUM |
| 26 | 1 / | Counsel for Defendant Keun Sung LEE |
| 27 | DATED: 7/26/2005 | GARY LAFF |
| :8 | | Counsel for Defendant Nam Young LEE |
| | PROTECTIVE ORDER | |
| | [CR 05-00395 MMC] | 4 |

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Case 3:05-cr-00395-CRB Document 119 Filed 07/28/05 Page 19 of 30

| 1 | DATED: | |
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| 2 | DAILD. | DIANA WEISS Counsel for Defendant Young Joo LEE |
| 3 | | los rel |
| 4 | DATED: | ROBERT F. KANE Counsel for Defendant Ahdi M. NASHASHIBI |
| 5 | | Counsel for Defendant And Mr. 14ASTASTAST |
| 6 | DATED: | |
| 7 | | EDWARD SWANSON Counsel for Defendant Trong Du NGUYEN |
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| 9 | DATED: | |
| 10 | | EDWARD HUNG Counsel for Defendant Yon Suk PANG |
| 11 | DATED: | |
| 12 13 | DATED. | GERI L. GREEN Counsel for Defendant Hyeon J. PARK |
| 14 | | |
| 15 | DATED: | GEORGE WALKER |
| 16 | | Counsel for Defendant Mi Young SIM |
| 17 | DATED: | KENNETH WINE |
| 18 | | Counsel for Defendant Mo Sook YANG |
| 19 | DATED: | |
| 20 | DATED. | MICHAEL HINKLEY Counsel for Defendant Eugene YI |
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| 22 | DATED: | MARK VERMEULEN |
| 23 | | Counsel for Defendant Kum Pae YI |
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| 25 | | ERIK BABCOCK Counsel for Defendant Won Seok YOO |
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| 28 | DAILD. | STEPHEN SHAIKEN Counsel for Defendant Hang Joe YOON |
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| | PROTECTIVE ORDER [CR 05-00395 MMC] | 5 |

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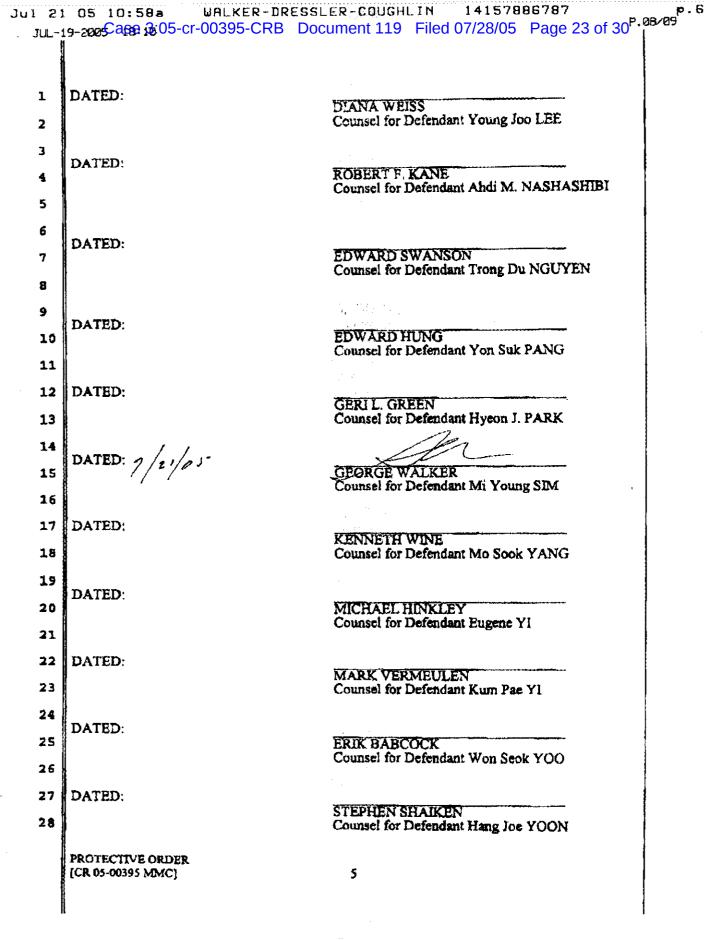
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PROTECTIVE ORDER [CR 05-00395 MMC]

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STEPHEN SHAIKEN

Counsel for Defendant Hang Joe YOON

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| | Case 3.03-cr-00393-crtb 1 | Document 119 Thea 07/20/03 Page 20 01 30 |
| 1 | DATED: | DIANA WEISS |
| 2 | | Counsel for Defendant Young Joo LEE |
| 3 | DATED: | |
| 4 5 | | ROBERT F. KANE Counsel for Defendant Ahdi M. NASHASHIBI |
| 6 | | |
| 7 | DATED: | EDWARD SWANSON |
| 8 | | Counsel for Defendant Trong Du NGUYEN |
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| 10 | | EDWARD HUNG Counsel for Defendant Yon Suk PANG |
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| 12 13 | DATED: | GERIL GREEN |
| 14 | | Counsel for Defendant Hyeon J. PARK |
| 15 | DATED: | GEORGE WALKER |
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| 18 | | Counsel for Defendant Mo Sook YANG |
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| 20 21 | | MICHAEL HINKLEY County for Defendant Eugene YI |
| 22 | DATED: 07,2435 | |
| 23 | , | MARK VERMEULEN Counsel for Defendant Kum Pae YI |
| 24 | DATED. | |
| 25 | DATED: | ERIK BABCOCK |
| 26 | | Counsel for Defendant Won Seok YOO |
| 27 28 | DATED: | STEPHEN SHAIKEN Counsel for Defendant Hang Joe YOON |
| | PROTECTIVE ORDER [CR 05-00395 MMC] | 5 |

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| | , 2000 - GUOC 3.03-01-00333-CND | Pocument 115 The Onzoros Page 20 01 30 |
| 1 | DATED: | DIANA WEISS Counsel for Defendant Young Joo LEE |
| 2 | | Comisor for Determine |
| 3 | DATED: | ROBERT F. KANE |
| 4 | | Counsel for Defendant Ahdi M. NASHASHIBI |
| 5 | | |
| 7 | DATED: | EDWARD SWANSON Counsel for Defendant Trong Du NGUYEN |
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| 9 | DATED: | EDWARD HUNG |
| 10 | | Counsel for Defendant Yon Suk PANG |
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| 12 13 | DATED: | GERI L. GREEN Counsel for Defendant Hyeon J. PARK |
| 14 | | and the second of the second o |
| 15 | DATED: | GEORGE WALKER Counsel for Defendant Mi Young SIM |
| 16 | TO A POPULA | |
| 17 | DATED: | KENNETH WINE Counsel for Defendant Mo Sook YANG |
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| 19 | DATED: | MICHAEL HINKLEY |
| 20 | | Counsel for Defendant Eugene YI |
| 21 | DATED. | |
| 22 23 | DATED: | MARK VERMEULEN Counsel for Defendant Kum Pae YI |
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| 25 | DATED: | ERIK BABCOCK Counsel for Defendant Won Seok YOO |
| 26 | 2/2/2/ | Ale |
| 27 | DATED: 7/21/0 | STEPHEN SHAIKEN |
| 28 | | Counsel for Defendant Hang Joe YOON |
| | PROTECTIVE ORDER [CR 05-00395 MMC] | 5 |

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|----------------|--|--|-------------------|
| 1 2 3 | DATED: 7/2/105 | BRIAN P. BERSON Counsel for Defendant Chang Soo YOUN | |
| 4 | | ORDER | |
| 5 | IT IS SO ORDERED. | | |
| 6 | DATED: | | |
| 7 | | MAXINE M. CHESNEY United States District Judge | |
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| | PROTECTIVE ORDER | 6 | 1 |

Case 3:05-cr-00395-CRB Document 119 Filed 07/28/05 Page 30 of 30

DATED: BRIAN P. BERSON Counsel for Defendant Chang Soo YOUN **ORDER** IT IS SO ORDERED. DATED: 7 27 2005 MAXINE M. CHESNEY—CHARLES R. BREYER
United States District Judge

PROTECTIVE ORDER [CR 05-00395 MMC]